



REVISED AGENDA

**Citizens Bond Review Commission
Thursday, February 12, 2004, 6:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of January 10, 2004 Meeting
4. New Business

A. MEETING TIMES – CHAIRMAN SAGERT

Proposal to modify the Bylaws of the Scottsdale Citizens Bond Review Commission, Section II, 201, Regular Meetings. Change regularly scheduled meeting times of the Commission from 5:00 to 6:00 p.m. on the first Thursday of January, April, July and October.

Action: Approval to change start times of meeting time from 5:00 to 6:00 p.m.

B. CHAIR AND VICE-CHAIR TERM LIMITS – CHAIRMAN SAGERT

Discussion regarding term limits and whether having been appointed to the chair and vice-chair positions mid-term precludes a commission member from serving two consecutive terms.

Action: Informational Item. No action required.

C. FINANCIAL OVERVIEW – CRAIG CLIFFORD, FINANCIAL SERVICES GENERAL MANAGER.

Provide a brief overview to the Commission concerning the financial/bond forecast for the proposed 5-Year Plan. Also, discussion regarding the issuance of other bonds (GO and Preserve) and their effect if any, on the City's bond rating.

Action: Call for approval of the proposed FY 2003/04 bond sale.

D. OVERVIEW OF PROPOSED CHANGES – ROGER KLINGLER, ASSISTANT CITY MANAGER

Provide a brief overview to the Commission on the Proposed Fiscal Year 2004/05 Bond 2000 Program and summarize changes being requested:

1. Question 1 - Library and Park Improvement Bonds
2. Question 5 – Public Safety Facilities
3. Question 6 - Public Safety Helicopter Air Support
4. Question 7 – Transportation Improvements

Action: Recommendation to City Council to approve including these modifications of projects in the proposed 2004/05-budget adoption. The tentative budget adoption will take place on Monday, May 24, 2004 with final adoption on Tuesday, June 21, 2004.

E. APRIL QUARTERLY MEETING – CHAIRMAN SAGERT

Discussion of issues/items to be placed on the agenda for April's quarterly meeting

Action: Provide staff with direction related to informational/action items for April's quarterly meeting.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*